

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT
COUNCIL MEETING WITH
THE REDEVELOPMENT AGENCY FOR
TUESDAY, MARCH 19, 2002
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 4:03 p.m. Mayor Murphy adjourned the meeting at 4:05 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
 - (1) Council Member Peters-present
 - (2) Council Member Wear-present
 - (3) Council Member Atkins-present
 - (4) Council Member Stevens-present
 - (5) Council Member Maienschein-present
 - (6) Council Member Frye-present
 - (7) Council Member Madaffer-Excused by R-296173 due to attendance to other City business
 - (8) Council Member Inzunza-present
- Clerk-Abdelnour (ek)

FILE LOCATION: MINUTES

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-not present
- (8) Council Member Inzunza-present

ITEM-601: Two actions related to Approval of a Disposition and Development Agreement with Roseau Development Company, LLC for the Development of Lots 2-7 in the Valencia Business Park.

(See Southeastern Economic Development Corporation Report SEDC-02-002.
District-4.)

**SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S
RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2002-1195) ADOPTED AS RESOLUTION R-296217

Approving the sale of certain property in the Central Imperial Redevelopment Project area to Roseau Development Company, LLC; approving the Disposition and Development Agreement between the Agency and Roseau Development Company; and making certain findings with respect to the sale of property and the Disposition and Development Agreement.

Subitem-B: (R-2002-1196) ADOPTED AS RESOLUTION R-296218

Certifying that the Council has reviewed and considered information contained in

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the Final Environmental Impact Report for the Central Imperial Redevelopment Project and the Secondary Study for Development of Valencia Business Park and making certain findings and determinations regarding the environmental impacts of the Valencia Business Park Project.

NOTE: See the Redevelopment Agency Agenda of 3/19/2002 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F175-177.)

Hearing began at 4:03 p.m. and halted at 4:05 p.m.

MOTION BY STEVENS TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 4:05 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F177).